

SAUK COUNTY BOARD OF SUPERVISORS
Land Resources and Extension Committee
Meeting Minutes
Thursday, April 9, 2026, at 9:00 am
Room 213 Sauk County West Square Building

Land Resources and Extension (LRE) Committee members present: M. Krueger, B. Spencer, P. Kinsman, D. Polivka, V. McAuliffe, L. Eberl, B. Lohr.

Others present: L. Wilson, T. Kabat, R. Meyer, J. Fleischmann, B. Bailey, J. Gurgel, P. Bula.

Absent: R. Prosser (excused).

At 9:04 a.m. Chairman M. Krueger called the Land Resources and Extension Committee meeting to order. LRE staff certified the meeting to be compliant with Open Meetings Law.

Adopt agenda – Motion by Puttkamer / Eberl to adopt the April 9, 2026, agenda. Motion carried unanimously.

Adopt minutes of previous meeting – March 24, 2026 - Motion by Spencer / McAuliffe to adopt the March 24, 2026, LRE Committee meeting minutes. Motion carried, unanimously.

Public comment – No public comment.

Communications – No Communications.

Land Records

- a. **Land Records Department Report.** J. Fleischmann presented the Land Records Department report.
- b. **Review and approval of vouchers.** – J. Fleischmann requested payment of the vouchers in the amount of \$4,410.75. Motion by Lohr / Kinsman to approve vouchers for the Land Records Department in the amount of \$4,410.75. Motion carried, unanimously.
- c. **Discussion and Possible Action on a Resolution to Authorize Land Information/GIS to Accept the NG9-1-1 GIS Grant Program Funding; and amending the 2026 Budget.** J. Fleischmann presented a resolution for participation in the 2026 NG9-1-1 GIS Grant Program and amend the 2026 budget. Motion by Polivka / Eberl to approve a resolution for participation in the 2026 NG9-1-1 GIS Grant Program and amend the 2026 budget. Motion carried unanimously.

Register of Deeds

- a. **Register of Deeds Department Report.** B. Bailey presented the Register of Deeds Department report.
- b. **Review and approval of vouchers.** – B. Bailey requested payment of the vouchers in the amount of \$7,434.00. Motion by Eberl / Spencer to approve vouchers for the Register of Deeds in the amount of \$7,434.00. Motion carried, unanimously.

Extension Education

- a. **March Highlights Report.** J. Gurgel presented March Highlights reports with focus on the Sauk County 4-H Tractor safety program.
- b. **Review and approval of vouchers** – J. Gurgel presented vouchers in the amount of \$521.42 for UW-Extension Education. Motion by Eberl / Spencer to approve vouchers in the amount of \$521.42 for UW-Extension. Motion carried unanimously.

Land Resources and Environment

- a. **LRE Department Report** – T. Kabat presented the LRE Department March 2026 report.

- b. **WI River Recreation Bridge Update.** T. Kabat gave an update on the WI River Recreation Bridge construction progress and shared a time lapse video.
- c. **Review and approval of vouchers** – T. Kabat presented vouchers in the amount of \$20,403.03 and \$4,900.76 for Land Conservation and Planning & Zoning, and vouchers in the amount of \$44,416.06 for Parks and Recreation. Motion by Lohr / Spencer to approve all sets of vouchers in the amount of \$69,719.85 for the Land Resources and Environment Department. Motion carried, unanimously.
- d. **Presentation and Discussion on Department Support for Year-Round Grazing Presentation.** P. Bula gave a slide show presentation on Year-Round Grazing including GPS technology and cattle collars.
- e. **Discussion on Sauk County Farm Pasture Lease 2023 – 2027 Amendment #1.** T. Kabat requested an extension on the Sauk County Farm Pasture lease. Motion by Lohr / Kinsman to approve and extend the Pasture lease. Motion carried unanimously.
- f. **Discussion and Possible Action on MOU for South-Central Invasives Partnership.** T. Kabat requested support on MOU for South-Central Invasives Partnership. Motion by McAuliffe / Spencer to approve an MOU for South-Central Invasives Partnership. Motion carried unanimously.

Reports

- a. Natural Resources Conservation Service (NRCS) – None
- b. Farm Service Agency (FSA) – None.
- c. Foresters – None.
- d. Economic Development Committee – M. Krueger shared they met on Monday, April 6 and approved a Good Idea Grant. The work on the Memorandum of Understanding between SCDC and Sauk County is in progress.
- e. Mirror Lake Management District – B. Prosser was not present.
- f. Lake Virginia Management District – M. Krueger noted they met the last Saturday in March and discussed about restocking the lake. The Lake Virginia Management District advised delaying restocking the lake until the dam is replaced. On April 7, 2026, bids were open for the dam replacement, with lower bids received than last year totaling approximately \$46,500 to \$53,000.
- g. Lake Redstone Protection District – P. Kinsman noted there is a meeting tonight.
- h. Southern Area Association – P. Kinsman noted there is nothing to report.

Next meeting dates – Thursday, May 14, 2026 and Tuesday, May 26, 2026 at 9:00am.

Adjournment – Motion by Puttkamer / McAuliffe to adjourn at 10:13 a.m. Motion carried, unanimously.

Respectfully submitted,

Brandon Lohr, Secretary